

# Texas Public Safety Association

Motion to Amend Bylaws

October 2nd, 2023



I, Connor Winston, being a member in good standing of the Texas Public Safety Association (TPSA) Board of Directors, hereby present and move for immediate consideration and voting upon the following amendments to the Bylaws of the Association:

## PROPOSED AMENDMENTS

### 1. Amendment to Article 6 Section 1: Assets, Funds, and Records

I move that the sentence "The Executive Council Members shall approve payment for services provided to TPSA, including but not limited to: competition expenses, technology expenses, equipment expenses and maintenance and storage fees," be removed from Section 1. This amendment aims to clarify the Executive Council Members' role in the Association's financial affairs.

### 2. Amendment to Article 7 Section 6: Removal of Executive Council or Board of Directors

I move for the following section to be added to Article 7 as Section 6:

- a. *If a member of either the Board of Directors or the Executive Council identifies conduct that is inconsistent with the values and objectives of TPSA, either during standard business operations or outside of them, that member is authorized to initiate a "vote of no confidence" against a member of the Board of Directors or the Executive Council. Should another member second this motion, an emergency meeting of the Board of Directors and the Executive Council will be convened within five business days, at which the individual can give a statement and vote on their behalf. Upon receiving a second for this motion from another member, the individual will be immediately notified in writing that they are suspended from all duties and access to organizational systems by a member of the Board of Directors or President of the Executive Council, pending the outcome of an emergency meeting. For the vote to be valid, a quorum consisting of at least 75% of the combined members of the Board of Directors and the Executive Council must be present. If a majority of this quorum votes favor removal, the member in question will be immediately relieved of their duties. The line of succession will be enacted as defined in the organization's by-laws and policies. The removed member will be prohibited from serving on the TPSA Board of Directors or the Executive Council until a quorum of at least 75% of the combined members of the Board of Directors and the Executive Council vote to allow their return.*

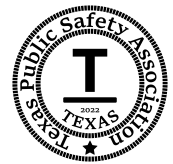
## REQUEST FOR IMMEDIATE CONSIDERATION AND VOTE

I urge the Board of Directors and Executive Council to consider and vote upon these amendments immediately in the interest of our organization's operational efficiency and effectiveness. These amendments will clarify roles, streamline processes, and enhance governance.

Sincerely,

A handwritten signature in black ink that reads "Connor Winston".

**Connor Winston**  
Board of Directors



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This motion to amend the Bylaws of the Texas Public Safety Association passed with unanimous support on October 2nd, 2023 by the following members of the Board of Directors and Executive Council in compliance with Article 13 of the Bylaws.

**Board of Directors**  
Kira Hassler Newsom  
Connor Winston

**Executive Council**  
Johnnie Shepherd  
Melissa Hollingsworth  
Terri Massey